NOTICE OF MEETING REGULAR MEETING

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA
- 4. RECONSIDERATION
- 5. APPROVAL OF MINUTES
 - A. Meeting Minutes for the Regular Meeting January 17, 2011

6. VISITORS

- A. Steiner's North Star Construction, Inc.
- B. Bezek Durst Seiser Architect

7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

- 6. PUBLIC HEARING
- 7. PENDING BUSINESS
- 8. **NEW BUSINESS**
 - A. Preliminary 10% Design Conceptual Drawings
 - B. Preliminary Cost Estimates
 - C. Project Progress or Timeline

9. INFORMATIONAL ITEMS

- A. Draft Document GC/CM Pre-Construction and Construction Assistance Services Steiner's North Star Construction, Inc.
- B. Draft Document GC/CM Pre-Construction and Construction Assistance Services Bezek Durst Seiser Architect
- C. Memorandum to Mayor and City Council dated January 19, 2011 Re: Recommendation to Award Project
- D. Memorandum to Mayor and City Council dated January 19, 2011 Re: Recommendation To Extend Services of the Task Force
- E. Resolution 11-018, Extending the Services of the Task Force

10. COMMENTS OF THE AUDIENCE

- 11. COMMENTS OF THE CITY STAFF
- **12. COMMENTS OF THE COUNCILMEMBER** (If one is assigned)
- 13. COMMENTS OF THE CHAIR
- 14. COMMENTS OF THE COMMITTEE
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, MARCH 7, 2011 at 5:00 P.M. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.